

CAPITAL DEVELOPMENT BOARD

December 14, 2021

The meeting of the Capital Development Board is being held by
WebEx due to the COVID-19 crisis.

LOGIN: <https://illinois.webex.com/>

Call: 312-535-8110 ACCESS CODE: 2461 435 4449 PASSWORD: CDB1221

Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to Sally.Finney@illinois.gov

Staff Contacts: Sally Finney 217-782-8726 and Heather Parks 217-782-8729

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of November 9, 2021 Minutes
5. Approval of November 9, 2021 Executive Minutes
6. Swearing In of New Board Member Hipolito (Paul) Roldan

BOARD ACTION

7. Change Order – IDMA – Camp Lincoln
8. Change Order – IDNR – Illinois Beach State Park
9. Change Order – IDNR – Lake Carlyle
10. Change Order – IDOT – Hanley Building
11. Proceed Order – IDVA – Illinois Veterans' Home
12. Proceed Order – IDOC – Decatur Correctional Center
13. Proceed Order – IDMA – General Jones Armory
14. Architecture/Engineering Selection Recommendations from PSB 281
15. Architecture/Engineering Selection Recommendations from PSB 282

INFORMATIONAL ITEMS

16. Single Bid Award- Lewis & Clark Community College
17. Single Bid Award – University of Illinois – Urbana/Champaign
18. Change Order for Board Authorized Proceed Order
19. Emergency Project Proceed Order/Change Order Report
20. Emergency Selection
21. Quarterly Construction Report and Project Update
22. Public Comment

EXECUTIVE SESSION

23. Pending and Probable Litigation (5 ILCS 120/2(c)(11))